

24 June 2022

<p>Corporate Service Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p>	<p>The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051</p>
<p>Scrip: Equity 500135. NCDs 960310 & 960311.</p>	<p>Trading Symbol: EPL</p>

Sub: Dispatch of Phase – II, KYC & Nomination details update letter to holders of physical shares as per SEBI Circular dated 03/11/2021 and 14/12/2021.

Dear Sir / Madam,

This is to inform you that pursuant to the captioned SEBI Circulars, the Company today i.e. on 24 June 2022 has dispatched Intimation Letter as Phase II Compliance to its' shareholders holding physical shares under joint holding mode for update of their KYC & Nomination details with the Company, as mandated by SEBI vide the aforesaid Circulars.

Specimen copy of the intimation letter dispatched to the shareholders is enclosed herewith for reference .

The requisite forms for update of details are already available on the Company's / RTA's website.

The above is pursuant to and in compliance with the SEBI Circular and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Please take note of the same on record.

Thanking you'

Yours faithfully,
For EPL Limited



Suresh Savaliya
SVP - Legal & Company Secretary



Encl.: As above

Filed online





EPL LIMITED

(Formerly known as Essel Propack Limited)

Regd. Off.: P.O. Vasind, Tal. Shahapur, Dist. Thane, Maharashtra 421604, India.

Corp. Office: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013.

Phone: 91-22-24819000/9200, Fax: +91-22-24963137, www.eplglobal.com
complianceofficer@eplglobal.com, CIN: L74950MH1982PLC028947

24 June 2022

Sub.: Furnishing of PAN, KYC details and Nomination by the holders of physical securities - Phase II.

Ref.: Circ. No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021.

Dear Shareholders,

We would like to draw your attention to the above-mentioned SEBI Circular dated 03/11/2021 (the SEBI Circular). As per the SEBI Circular, it is mandatory for all holders of shares in physical mode, to register their details such as permanent account number (PAN), email address, mobile number, bank account details, specimen signature and nomination, with the Company on or before **31 March 2023**.

As mandated by the SEBI Circular, from 1 April 2023, Folios in respect of which any one of the above cited documents / details are not available or not registered will be frozen by the Registrars and Transfer Agent (RTA) of the Company and the holders of such securities will not be eligible to lodge a grievance or avail service requests from the RTA and will not be eligible for receipt of dividend in physical mode.

It is observed from records that you have not furnished updated / complete details as mentioned above. Hence, we request you to furnish the details/documents (Form No. ISR-1, ISR-2, 3 & Form No.SH-13 / 14) as applicable, to the address of our RTA as mentioned at the end of this letter.

Further, as required by the Income Tax Authorities, please link your PAN Card Number and Aadhaar card number by the date as specified by the Central Board of Direct Taxes, (CBDT), if not linked earlier, to avoid freezing of your folio. Kindly note that the folios under which PAN is/are not valid as on the notified cut-off date or any other date as may be specified by CBDT shall be frozen by the Company.

Please also note that after 31 December, 2025, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002.

Soft copy of the requisite forms are available for download on the below given URLs of RTA /Company.

Bigshare Services Pvt. Limited : <https://www.bigshareonline.com/Resources.aspx>

EPL Limited : <https://www.eplglobal.com/shareholder-information/>

You may get in touch with our RTA for any queries or assistance in this regard:

M/s. Bigshare Services Private Limited,
Office No. S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093
Tel.: (022) 6263 8200 Fax: (022) 6263 8299,
Email: investor@bigshareonline.com / ujata@bigshareonline.com
(Timings: From 10:00 a.m. to 5:00 p.m. on all working days)

Thanking you,
Yours' Faithfully,

For EPL Limited
Sd/-
Suresh Savaliya
SVP – Legal & Company Secretary

This communication is computer generated and hence deemed as signed as indicated

अन्तर्देशीय पत्र कार्ड

INLAND LETTER CARD

To

Sr. No. 1

XXXXXXX
xxxxx MODEL TOWN

PIN 000000

Second Fold

भेजनेवालेका नाम और पता SENDER'S NAME AND ADDRESS

If undelivered, please return to:

BIGSHARE SERVICES PRIVATE LIMITED
(Unit: EPL Limited)

Office No. S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai – 400093

First Fold

Folio No. : 999999

Name of the First holder : XXXXXXX

Second holder : YYYYYYYYY

Third holder :